

Benton Harbor Public Library Board Meeting  
August 16, 2022

Minutes-draft

**PRESENT:**

Mamie Yarbrough: Board President, Treasurer, and Member of the Finance Committee  
Richard S. Hensel: Board Vice President and member of the Finance Committee  
Board Members: Ethel Clark-Griffin, Marian Tripplett

**ABSENT:**

Dyann Chenault

**EXCUSED:**

Edward Isom

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 4:03 pm by President Mamie Yarbrough

**Minutes of July Meeting**

A **motion** was made by Mr. Hensel and seconded by Ms. Clark-Griffin to accept the July Meeting Minutes.

**MOTION CARRIES**

A **motion** was made Mr. Hensel and seconded by Ms. Tripplett to hire Kruggel Lawton for Accounting/Bookkeeping for 3 months reviewable month to month as needed.

**ROLL CALL**

Ms. Clark-Griffin – Yes

Mr. Hensel – Yes

Ms. Yarbrough – Yes

Ms. Tripplett – Yes

**MOTION CARRIES**

## **Monthly Bills for July**

A **motion** was made by Ms. Clark-Griffin and seconded by Ms. Tripplett to pay the July bills.

**MOTION CARRIES**

## **DIRECTOR'S REPORT:**

A **motion** was made by Ms. Tripplett and seconded by Ms. Clark-Griffin to make an official thank you to the Community for the passage of the Millage.

## **ROLL CALL**

Ms. Tripplett – Yes

Ms. Yarbrough – Yes

Mr. Hensel – Yes

Ms. Clark-Griffin - Yes

**MOTION CARRIES**

A **motion** was made by Mr. Hensel and seconded by Ms. Clark Griffin to apply for the Out of School grant.

## **ROLL CALL**

Ms. Tripplett - Yes

Ms. Yarbrough – Yes

Mr. Hensel – Yes

Ms. Clark-Griffin – Yes

**MOTION CARRIES**

A **motion** was made by Mr. Hensel and seconded by Ms. Clark-Griffin to take \$4500 from line item 702-000 Salaries & Wages taken its total from \$371,528.30 to \$367,028.30 and move it to line item 817-000 Consultant taking its total from \$500 to \$5000

**MOTION CARRIES**

## **NEW BUSINESS**

A **motion** was made by Ms. Tripplett and seconded by Ms. Clark-Griffin to approve the Berrien Community Foundation after hour rental on September 6, 2022.

**MOTION CARRIES**

## **ADJOURN**

Meeting was adjourned at 6:20pm.

Respectfully submitted by Administrative Secretary Yvette Moore.